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2007 JAN 26 A 10:59

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Cobham plc, Brook Road

Wimborne, Dorset, BH21 2BJ, UK

Tel: +44 (0)1202 882020 • Fax: +44 (0)1202 840523

www.cobham.com

Our ref: L/COB/88.2/20190

19<sup>th</sup> January 2007

Securities and Exchange Commission  
Division of Corporate Finance  
Office of International Corporate Finance  
100 F Street NE  
Washington  
DC 20549, USA

Dear Sirs

Securities Exchange Act 1934 Rule 12g3-2(b)  
Issuer: Cobham plc  
File no: 8234923



SUPPL

We enclose the following copy documents as required pursuant to the above-referenced rule:

1. Notice of allotment of shares or securities on Form 88(2) dated 15 January 2007.
2. Notice of allotment of shares or securities on Form 88(2) dated 16 January 2007.
3. 3 x General Purposes Committee resolution allotting securities dated 12 January 2007.
4. 2 x General Purposes Committee resolution allotting securities dated 16 January 2007.
5. Stock Exchange announcement dated 12 January 2007 relating to additional listing.
6. Stock Exchange announcement dated 15 January 2007 relating to total voting rights.
7. Stock Exchange announcement dated 17 January 2007 relating to contract award.
8. Stock Exchange announcement dated 17 January 2007 relating to total voting rights.

If you have any questions or comments, please contact me at +44 (0)1202 857552.

Yours faithfully  
for Cobham plc

J M Pope  
Company Secretary/Solicitor

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JAN 30 2007

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FINANCIAL

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or in bold black capitals  
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88(2)

## Return of Allotment of Shares

Company Number

30470

Company name in full

Cobham plc

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted(If shares were allotted on one date  
enter that date in the "from" box)

From  
Day Month Year

1	6	0	1	2	0	0	7
---	---	---	---	---	---	---	---

To  
Day Month Year

--	--	--	--	--	--	--	--

Class of shares  
(ordinary or preference etc)

Ordinary 2.5p, £,

Number allotted

28,807

Nominal value of each share

£ 0.025

Amount (if any) paid or due on each  
share (including any share premium)

£ 0.025

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House receipt date barcode

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland Edinburgh

## Shareholder details

## Shares and share class allotted

<b>Name</b> INDIVIDUALS NAMED ON ATTACHED SCHEDULE ISSUED BY THE YORKSHIRE BUILDING <b>Address</b>   UK Postcode    L L L L L L L	<b>Class of shares allotted</b>  Ordinary 2.5p, £,    11,567   	<b>Number allotted</b>    
<b>Name</b> ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN) <b>Address</b> 20 FENCHURCH STREET, LONDON, ENGLAND  UK Postcode    E C 3 P 3 D B	<b>Class of shares allotted</b>  Ordinary 2.5p, £,    17,240 ✓   	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode    L L L L L L L	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode    L L L L L L L	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode    L L L L L L L	<b>Class of shares allotted</b>    	<b>Number allotted</b>    

Please enter the number of continuation sheets (if any) attached to this form

Signed  J M POPE Date 16/1/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE,	
DORSET, BH21 2BJ	
Tel 01202 882020	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals  
CHFP029

## Return of Allotment of Shares

Company Number

30470

Company name in full

Cobham plc

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From  
Day Month Year

1	2	0	1	2	0	0	7
---	---	---	---	---	---	---	---

To  
Day Month Year

--	--	--	--	--	--	--	--

Class of shares  
(ordinary or preference etc)

Ordinary 2.5p, £,

Number allotted

112,380

Nominal value of each share

£ 0.025

Amount (if any) paid or due on each  
share (including any share premium)

£ 0.025

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland Edinburgh

Companies House receipt date barcode

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN)</u>		<b>Class of shares allotted</b> <u>Ordinary 2.5p. £.</u>	<b>Number allotted</b> <u>49,440</u>
<b>Address</b> <u>20 FENCHURCH STREET, LONDON, ENGLAND</u>			
<b>UK Postcode</b> <u>E C 3 P 3 D B</u>			
<b>Name</b> <u>ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN)</u>		<b>Class of shares allotted</b> <u>Ordinary 2.5p. £.</u>	<b>Number allotted</b> <u>25,000</u>
<b>Address</b> <u>20 FENCHURCH STREET, LONDON, ENGLAND</u>			
<b>UK Postcode</b> <u>E C 3 P 3 D B</u>			
<b>Name</b> <u>ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN)</u>		<b>Class of shares allotted</b> <u>Ordinary 2.5p. £.</u>	<b>Number allotted</b> <u>37,940</u>
<b>Address</b> <u>20 FENCHURCH STREET, LONDON, ENGLAND</u>			
<b>UK Postcode</b> <u>E C 3 P 3 D B</u>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*

Date

15/1/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE,

DORSET, BH21 2BJ

Tel 01202 882020

DX number

DX exchange

COBHAM PLC

Minutes of a meeting of the General Purposes Committee  
held at Brook Road, Wimborne,  
Dorset BH21 2BJ on 12th January 2007

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OFFICE OF THE  
COMPANY SECRETARY

Present: A E Cook - Chairman  
W G Tucker

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

1.1 The Cobham Executive Share Option Scheme (1994) – [Unapproved ("U")]

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
30.10.03	F Garcia	11.01.07	49,440 ("U")	£58,627.44
"	"	"		

It was resolved that a total of 49,440 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
F Garcia	49,440	£ 1.16083

- 1.2 It was further resolved that the secretary be instructed:
  - 1.2 1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 49,440 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
  - 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.

  
.....  
Chairman

Minutes of a meeting of the General Purposes Committee  
held at Brook Road, Wimborne,  
Dorset BH21 2BJ on 12th January 2007

Present: W G Tucker - Chairman  
A E Cook

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

1.1 The Cobham Executive Share Option Scheme (1994) – [Unapproved (“U”)]

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
30.10.03	M Vincent	12.01.07	25,000 (“U”)	£29,645.75

It was resolved that a total of 25,000 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
M Vincent	25,000	£ 1.16083

- 1.2 It was further resolved that the secretary be instructed:
  - 1.2.1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 25,000 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
  - 1.2.2. to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.



Chairman

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# COBHAM PLC

**Minutes of a meeting of the General Purposes Committee  
held at Brook Road, Wimborne,  
Dorset BH21 2BJ on 12th January 2007**

**Present:**        **A E Cook - Chairman**  
                  **W G Tucker**

**In attendance: J M Pope - Secretary**

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

**1.1 The Cobham Executive Share Option Scheme (1994) – [Approved (“A”) Unapproved (“U”)]**

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
30.10.03	J Hellebrand	11.01.07	25,290 (“A”)	£29,989.64
“	“	“	12,650 (“U”)	£15,000.75

It was resolved that a total of 37,940 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
J Hellebrand	37,940	£ 1.16083

- 1.2 It was further resolved that the secretary be instructed:
- 1.2 1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 37,940 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
- 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.

  
.....  
Chairman

COBHAM PLC

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STATE POLICE

Minutes of a meeting of the General Purposes Committee  
held at REMEC Defence & Space Inc,  
9404, Chesapeake Drive, San Diego, CA 92123, USA  
On 16th January 2007

Present: A E Cook - Chairman  
W G Tucker

In attendance: J M Pope - Company Secretary

1. The Cobham Savings Related Share Option Scheme ("the Scheme")

1.1 It was reported that the participants listed on schedule 1.1, the share-save closure schedule, dated 10<sup>th</sup> & 11th January 2007, had given notice to the company (such notice being accompanied by the appropriate subscription price of (1) 4,591.76 and (2) 7,798.67) in compliance with the Scheme rules exercising their options in accordance with the particulars set out in the said schedules.

1.2 It was resolved that a total of 11,567 new ordinary shares of 2.5p nominal value each be allotted to the said participants in accordance with the particulars set out in the closure schedules dated 10<sup>th</sup> and 11th January 2007 and that such shares to rank pari passu with the existing ordinary shares of 2.5p each:


1.3 It was further resolved that the secretary be instructed:

1.3.1 to direct the registrars to prepare as soon as possible definitive share certificates in respect of the shares allotted as aforesaid; and

1.3.2 to prepare and file form 38(2) and to notify the Stock Exchange of the issue of the shares.

1.3.3 to retain a record of closure details relating to this transaction.

2. There being no further business the meeting closed.

  
Chairman



## COBHAM PLC

Minutes of a meeting of the General Purposes Committee  
held at REMEC Defence & Space Inc,  
9404, Chesapeake Drive, San Diego, CA 92123, USA  
On 16th January 2007

Present: A E Cook - Chairman  
W G Tucker

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

1.1 The Cobham Executive Share Option Scheme (1994) - [Unapproved ("U")]


<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
28.10.02	M Montemagno	15.01.07	17,240 ("U")	£15,717.02

It was resolved that a total of 17,240 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
M Montemagno	17,240	£0.88666

- 1.3 It was further resolved that the secretary be instructed:

- 1.2 1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 17,240 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account C/FIN/Participant DT01];
- 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.

  
.....  
Chairman

# Regulatory Announcement

Go to market news section



**Company** Cobham PLC  
**TIDM** COB  
**Headline** Additional Listing  
**Released** 14:20 12-Jan-07  
**Number** 4567P

RNS Number:4567P  
Cobham PLC  
12 January 2007

Cobham plc announces that an application has been made to the London Stock Exchange and UK Listing Authority for the admission to the Official List of a block listing of 800,000 ordinary shares of 2.5p each. These shares, which rank pari passu with the existing ordinary shares in issue, will be allotted from time to time in accordance with the exercise of options under the Cobham Executive Share Option Scheme (1994).

This information is provided by RNS  
The company news service from the London Stock Exchange

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Close

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# Regulatory Announcement

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Company	Cobham PLC
TIDM	COB
Headline	Total Voting Rights
Released	17:17 15-Jan-07
Number	5576P

RNS Number:5576P  
Cobham PLC  
15 January 2007

## Announcement

### Cobham plc - total voting rights

In accordance with the Transparency Directive's transitional provisions, the company advises that as at the date of this announcement it has:

#### Ordinary shares

- 1,131,305,285 ordinary shares of 2.5p nominal value each with voting rights admitted to trading. No ordinary shares are held in treasury. The total number of voting rights in respect of the ordinary shares is 1,131,305,285.

#### Preference shares

- 19,700 preference shares of £1 nominal value each with voting rights admitted to trading. No preference shares are held in treasury. The total number of voting rights in respect of the preference shares is 19,700.

The above figures may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, Cobham plc under the FSA's Disclosure and Transparency Rules.

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The company news service from the London Stock Exchange

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# Regulatory Announcement

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**Company** Cobham PLC  
**TIDM** COB  
**Headline** Contract  
**Released** 07:00 17-Jan-07  
**Number** 6211P

RNS Number:6211P  
Cobham PLC  
17 January 2007

17 January 2007

## COBHAM AWARDED US\$16M CONTRACT FOR LIFE SUPPORT EQUIPMENT

Cobham plc ('Cobham') is pleased to announce that its Cobham Life Support Division has been awarded a contract worth US\$16m for HMMWV (High Mobility Multipurpose Wheeled Vehicles) passenger restraint systems. The order was placed by the US Army Tank-Automotive and Armaments Command with shipments commencing in May 2007 through to May 2008.

Allan Cook, Cobham's Chief Executive, commented:

"Cobham's safety equipment continues to save the lives of troops operating in extremely demanding environments. By the end of May 2008 our restraints will be the standard fit on more than 40,000 vehicles operating around the globe."

### ENQUIRIES

Cobham plc	
Allan Cook, Chief Executive	+44 (0)1202 882020
Warren Tucker, Group Financial Director	+44 (0)1202 882020
Julian Wais, Director of Investor Relations	+44 (0)1202 857998
Weber Shandwick Financial Communications	+44 (0)207 067 0700
Susan Ellis, Kirsty Raper	

### NOTES

Cobham plc is an international company engaged in the development, delivery and support of advanced aerospace and defence systems for land, sea and air platforms. The company has five technology divisions and one in the service sector that collectively specialise in the provision of components, subsystems and services that keep people safe, improve communications and enhance the performance of aerospace and defence platforms.

Cobham Life Support Division - is a specialist provider of aviation oxygen to the military and civil markets. The division also designs and manufactures high technology pneumatic equipment for fin actuation in missiles, with a niche position in cryostatic cooling for land and aviation markets. In the personal survival market, products are developed for naval and land applications, including aircrew and vehicle restraints, parachute release mechanisms and flotation gear

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# Regulatory Announcement

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**Company** Cobham PLC  
**TIDM** COB  
**Headline** Total Voting Rights  
**Released** 13:48 17-Jan-07  
**Number** 6792P

RNS Number:6792P  
Cobham PLC  
17 January 2007

## Announcement

### Cobham plc - total voting rights

In accordance with the Transparency Directive's transitional provisions, the company advises that as at the date of this announcement it has:

#### Ordinary shares

- 1,131,334,092 ordinary shares of 2.5p nominal value each with voting rights admitted to trading. No ordinary shares are held in treasury. The total number of voting rights in respect of the ordinary shares is 1,131,334,092.

#### Preference shares

- 19,700 preference shares of £1 nominal value each with voting rights admitted to trading. No preference shares are held in treasury. The total number of voting rights in respect of the preference shares is 19,700.

The above figures may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, Cobham plc under the FSA's Disclosure and Transparency Rules.

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